

TOWNSHIP OF RIDEAU LAKES
REGULAR MEETING OF COUNCIL
MUNICIPAL OFFICE, CHANTRY
MONDAY, FEBRUARY 6, 2012

6:00 P.M.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Emergency Additions**
- 4. Adoption of Agenda**
- 5. Declaration of Pecuniary Interest & the General Nature Thereof**
- 6. Minutes**
 - 6.1** Regular Council Meeting – January 16, 2012
 - 6.2** Municipal Services Committee (Gen. Gov.) Special Meeting held January 19 and Regular Meeting held January 23, 2012
 - 6.3** Planning Advisory Committee Regular Meeting – January 25, 2012
 - 6.3.1** Committee of Adjustment Meeting – January 25, 2012
 - 6.4** Municipal Heritage Advisory Committee Meeting – December 15, 2011
 - 6.5** Lower Beverley Lake Park Management Board Meeting – January 18, 2012
- 7. Business Arising**
 - 7.1** Municipal Heritage Advisory Committee Meeting – December 15, 2011 – Request to Transfer to Reserves for Future Capital Expenditures
 - 7.2** Lower Beverley Lake Park Management Board Meeting – January 18, 2012 – Request for Resolution of Support for Funding Application through Valley Heartland Community Futures
- 8. By-Laws/Resolutions of Council**
 - 8.1** By-Law 2012-1 – To Enter into an Agreement for Recreational Services with the Town of Smiths Falls – **3rd Reading Only**
 - 8.2** By-Law 2012-3 – To Amend By-Law #2004-170 for the Keeping of Animals – **3 Readings**
 - 8.3** By-Law 2012-4 – To Designate a Community Improvement Project Area and Adopt the Crosby Community Improvement Plan – **3 Readings**
 - 8.4** By-Law 2012-5 – To Accept and Dedicate Lands for Future Road Widening – **3 Readings**
 - 8.5** By-Law 2012-6 – To Regulate Outdoor Motor Vehicle Recreation or Demonstration Facilities – **3 Readings**

- 8.6 By-Law 2012-7 – To Authorize the Mayor and Clerk to Enter into an Offer to Purchase Agreement – **1st and 2nd Reading Only**
- 8.7 By-Law 2012-8 – Zoning Amendment – Ward of North Crosby - **3 Readings**
- 8.8 By-Law 2012-9 – Zoning Amendment – Ward of Bastard and South Burgess – **3 Readings**

9. Correspondence Action/Resolutions of Council

- 9.1 Girl Guides of Canada – Request to Proclaim February 19th – 26th, 2012 Guide-Scout Week
- 9.2 Food 4 All Network, Community of Gardens Working Group and Country Roads Community Health Centre – Request to Use a Portion of Stevens Park in Delta for Public Garden

10. New Business

- 10.1 Sue Dunfield, Manager of Community & Leisure Services – Report re: Requests from Newboro and South Crosby Recreation/Parks/Events Committees
- 10.2 Michael Dwyer, Manager of Development Services – Report re: Cataraqui Region Conservation Authority Public Consultation regarding Policy Update Reg. 148/06
- 10.3 Mayor Holman's Comments

11. Correspondence Information

- 11.1 United Counties of Leeds and Grenville - Media Release – **Copy in Council Package**
- 11.2 Champlain LHIN – Board Meeting Highlights – January 25, 2012 – **Copy in Council Package**
- 11.3 Brockville General Hospital – BGH Connects Newsletter – **Copy in Council Package**

12. Questions from the Press

13. Questions from the Public regarding agenda items

14. Close Meeting – Tentative - As per Section 239(2) of the Municipal Act

15. Open Meeting

16. Resolution Regarding Closed Session

17. By-Law 2012-10 - Govern Proceedings of Council – February 6, 2012

18. Adjournment